

It was the opinion of AUSA [redacted] to decline
prosecution based upon the lack of evidence.

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Sincerely, *TRS*

THOMAS L. SHEER
Assistant Director In Charge

By: 

[redacted]
Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10278

Honorable Andrew J. Maloney
United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 12201

Attention: Assistant United States Attorney [redacted]

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Re: Burt Kaplan;

[redacted]
Counterfeiting of Goods

Dear Sir:

This is to confirm a conversation on June 9, 1987, between Assistant United States Attorney (AUSA) [redacted] of your office and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) in the New York Office, to the effect that the FBI's investigation of Burt Kaplan and [redacted] had not revealed a major counterfeiting operation of designer clothing.

On April 3, 1986, [redacted]

[redacted] advised that [redacted] and Burt Kaplan were operating at 128-130 Richmond Avenue, Staten Island and were actively manufacturing and distributing counterfeit designer clothing in the New York City area. [redacted] requested the assistance of the United States Attorney's office in the Eastern District of New York and the FBI to investigate this matter.

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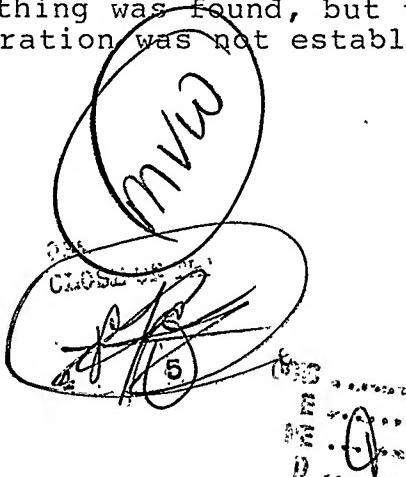
After a lengthy investigation, utilizing the undercover technique [redacted] a search warrant was executed on August 4, 1986, at 128-130 Richmond Avenue in Staten Island, a business operated by Burt Kaplan. A small amount of "grey" area designer clothing was found, but the existence of a major counterfeiting operation was not established.

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2-Addressee

D-New York (257A-3)

JFC/jak
(3)
gak



ACCOMPLISHMENT REPORT
Effective 10/1/85
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK
SUBJECT:

BURT KAPLAN.

COUNTERFEITING OF
GOODS;
(OO: NY)

Bureau File Number
257A-3
Field Office File Number
C3
Squad or RA Number
Agent's Social Security No.

X if a joint operation with:

(identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	15. Photographic Coverage
3. Computer Assistance		10. Ident Div Assistance	16. Polygraph Assistance
4. Consensual Monitoring		11. Informant Information	17. Search Warr. Executed
5. ELSUR - FISC		12. Lab Div Exams	18. Show Money Usage
6. ELSUR - Title III		13. Lab Div Field Support	19. Surveil. Sqd. (SOG) Asst
7. Eng. Sect. Field Support		14. Pen Registers	20. SWAT Team Action
21. Tech. Agt. o Tech Equip			
22. Telephone Toll Recs			
23. UCO Group I			
24. UCO Group II			
25. UC Other			
26. NCAVC/ VI-CAP			
27. Visual Inv Analysis			

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
						Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						3	\$ 30,747	\$		\$	
Subject Priority*			A	B	C		\$	\$		\$	
FBI Arrests -							\$	\$		\$	
FBI Locates -							\$	\$		\$	
Local Arrests -							\$	\$		\$	
FBI Subj. Resisted _____; Armed _____			Subpoenas Served _____			Criminal Summons _____			Local Crim. Summons _____		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters			Government Defendant			Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____			Amount of Suit			\$			\$		
Missing or Kidnapped Children Located _____			Settlement or Award			\$			\$		
Enter AFA Payment Here											

F. Final Judicial Process: Judicial District												No. of Subjects	Acquitted	Dismissed			
Subject 1 Subject Description Code* —			Conviction or Pretrial Div. Date									Sentence Date					
			District	State		Conviction			Pretrial Div.			Date					
<input type="checkbox"/> Felony			Conviction			Combined Sentence						Subject 3 Subject Description Code* —					
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony	Conviction				
												<input type="checkbox"/> Misdemeanor	Combined Sentence				
<input type="checkbox"/> Plea						Total Fines \$						<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion												<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* —			Combined Sentence									Subject 4 Subject Description Code* —					
<input type="checkbox"/> Felony			Conviction			Combined Sentence						Conviction			Combined Sentence		
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony	Conviction				
												<input type="checkbox"/> Misdemeanor	Combined Sentence				
<input type="checkbox"/> Plea						Total Fines \$						<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion												<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 8/4/86 a search warrant was executed at 128-130 Port Richmond Avenue, Staten Island, NY. A large volume of counterfeit designer clothing was recovered. The fair market value is being claimed as follows: 427 Adolfo shirts at \$12.00 = \$5,124; 191 Wrangler shirts at \$10.00 = \$1,910; 75 French Connection sweatpants at \$30.00 = \$2,250; 63 Christian Dior shirt top at \$32.00 = \$2016; 49 Sassoon sweatshirts at \$28.00 = \$1,372 and 723 Swatch sweatshirts at \$25.00 = \$18,075 totaling \$30,747.

2 - Bureau
2 - Field Office
* See codes on reverse side.

1-257A-3

1-66-8492

QFC
E
ME
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1-Supv. C3
JFC:mvw
(5)

OCT 3 1986

FBI NEW YORK

257A-3-85

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE:

TO : SAC, NEW YORK (87D-86062)

FROM : SA [REDACTED] (C-3)

SUBJECT: SHORTSELL
(OO:NY)

Due to the writer's full time involvement as case Agent in captioned group one undercover operation, this writer is presently unable to appropriately address certain assign cases.

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(1-87D-86295)
(1-87D-86305)
(1-257A-3)
(1-87D-86236)

JFC:rl
(5)

JFC
CCS
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ME
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257A-386

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1987	
FBI - NEW YORK	

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, <input type="checkbox"/> Alexandria <input type="checkbox"/> San Antonio RE: <input type="checkbox"/> CIA <input type="checkbox"/> Other		Date
<input type="checkbox"/> Baltimore <input type="checkbox"/> St. Louis <input type="checkbox"/> INS		9/30/86
<input type="checkbox"/> Denver <input checked="" type="checkbox"/> XXXWFO <input type="checkbox"/> MILITARY		
<input type="checkbox"/> Indianapolis <input type="checkbox"/> <input type="checkbox"/> PASSPORT		
Name CLAREMONT INDUSTRIES		Aliases:
Alien Reg. Number	Social Security Number	
Passport Number	Service Number	
Address 1407 Broadway New York, N.Y.		Date of Birth Place of Birth
		Race Sex Complexion
		Height Weight Hair Eyes
Other pertinent information:		FOR REPLY ONLY
		<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Military <input type="checkbox"/> Passport <input type="checkbox"/> INS <input type="checkbox"/> CIA <input type="checkbox"/> No pertinent identifiable information <input type="checkbox"/> Available information attached <input type="checkbox"/> Photo: <input type="checkbox"/> Attached <input type="checkbox"/> Unavailable <input type="checkbox"/> Handwriting specimen attached
Specific information desired: <input type="text"/>		Inquiry made by: <input type="text"/>
Also furnish: <input type="checkbox"/> Photo <input type="checkbox"/> Handwriting specimens		Date: <input type="text"/>
Return reply to: XXXX ADIC, NEW YORK () Attention <input type="checkbox"/> TA <input type="text"/>		Block Stamp and Notations
Send copies to: <input type="text"/>		

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Date 9.30.86

- Birth Credit Criminal Death INS Marriage * Motor Vehicle Other _____
 Driver's License

To <i>ella</i>	Buded
Return to [redacted]	File number <i>C-3</i>
Name and aliases of subject, applicant, or employee, and spouse	

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Name and aliases of subject, applicant, or employee, and spouse

Clarendon Industries, Inc.

Addresses

Residence _____

Business 1407 Broadway, NYC

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

ella

30 SEP 1986

X
SP

257A-3 - 84

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1986	
FBI NEW YORK	

(Use reverse side, if necessary)

S

F B I

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

- CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/25/86TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (257A-3) (P) (C-3)

SUBJECT: BURT KAPLAN;
Countfeiting of Goods
(OO:NY)b6
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Reference NY Teletype to Bureau on 7/14/86.

On 7/14/86 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- Its use aided in directing course of investigation.
- Its use obtained direct evidence.
- It was used, but no information of value was obtained.
- Its use furnished lead material.
- Its use gave protection to the Agent or other person equipped with device.
- It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau
12 257A-3
1-66-119846-2 (Field Office Investigative File)
(Field Office Control File)

257A-3-83

Approved: _____

Transmitted _____
(Number) _____

(Time)

Per

b
PMG 8/25/86
E
NE
D

NY 257A-3

Continuation of
interview of BURT KAPLAN

On 8/4/86

Page 6

Spouse
Children
Address

Telephone Number
Previous Arrests



Conspiracy to Distribute a
Controlled Substance;
numerous arrests for Possession
of Stolen Property and the
Interstate Transportation of
Stolen Property

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Continuation of
interview of BURT KAPLAN

On 8/4/86

Page 5

KAPLAN advised that the last goods ever purchased from LONGFELLOW was one year ago, and that he conducted business with LONGFELLOW when it was located also at the 1407 Broadway address in Manhattan. KAPLAN advised that LONGFELLOW was originally called LANDMARK, but he is unaware of the company name of LTW. KAPLAN advised that all the SASSOON products purchased and distributed by him can be documented.

KAPLAN advised that ANTHONY RUSSO is employed at CI as a salesman and is not a partner in either PD or CI.

KAPLAN advised that he is not involved in any illegal activity, particularly in the manufacturing or the distributing of garments that are in violation of patent infringement statutes. KAPLAN advised that because of his being on federal parole for narcotics violations, and because of his past criminal record, he would be foolish to be involved in any such illicit conduct. KAPLAN stated that if he was to get involved in anything that he could get "nailed" for by the FBI, it would have to be a deal involving something like \$300,000,000.

The following description of KAPLAN was obtained through observation and interview:

Sex	Male
Race	White
Date of Birth	October 11, 1933
Place of Birth	Brooklyn, New York
Height	5'8"
Weight	150 pounds
Eyes	Brown
Hair	Brown-balding
Scars	Burn scar on right arm; scar on forehead above right eye
Medical Conditions	Heart condition (has had two strokes in the last year)
Miscellaneous	
Characteristics	Wears glasses
Marital Status	Married
Social Security Account Number	131-26-1015

Continuation of
interview of BURT KAPLAN

On 8/4/86

Page 4

During KAPLAN's absence, [redacted] ran PROGRESSIVE DISTRIBUTORS for him. The location was at 8509 Bay 16th, in Brooklyn, the same location as ALL-CITY DISTRIBUTORS, which KAPLAN wholly owned. KAPLAN advised that he and [redacted] in PD and in the building at 128-130 Richmond Avenue in Staten Island. KAPLAN advised that the building itself was merely a warehousing facility for PD. KAPLAN [redacted] approximately one year ago for a modest amount of money. KAPLAN advised that he did not care to comment on the dollar amount, and referred the interviewing Agent to his accountant for a figure. KAPLAN advised that he severed all relationships with [redacted] to avoid violating any conditions of his parole.

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KAPLAN advised that in May 1985, he sold ALL-CITY DISTRIBUTORS to [redacted] and has absolutely no interest in the business, other than wholesaling mostly jobber goods to [redacted]. KAPLAN advised items such as those he receives from the STANLAINE CORPORATION would be sold to ALL-CITY.

Regarding shirts and pants bearing the SASSOON label that were found on the premise, KAPLAN advised that these are what is left of a large inventory, nearly one million dollars in goods, that he purchased from LONGFELLOW INDUSTRIES, which at the time was located in the Bronx. To his recollection, KAPLAN recalls that this purchase was made approximately one year ago. LONGFELLOW, which has subsequently gone bankrupt, was a SASSOON licensee for manufacturing and distribution. Two of the partners were [redacted] the SASSOON name, and [redacted] KAPLAN's [redacted] CI. At its height, LONGFELLOW did nearly \$40,000,000 in one year alone on the SASSOON label, but the business turned sour, and resulted in squabbling among the partners; particularly between [redacted] and [redacted]. It is KAPLAN's belief that [redacted]

Continuation of:

interview of BURT KAPLAN

On 8/4/86

Page 3

KAPLAN advised that he did have a problem approximately six months ago with ADOLFO regarding the sale of their shirts, but resolved the problem with ADOLFO, to the latter's satisfaction. KAPLAN, believing he had imported a large volume of ADOLFO shirts from a legitimate licensee in the Orient, was wholesaling them. ADOLFO obtained a civil seizure order, and the entire inventory was confiscated by the United States Marshals. However, KAPLAN settled with ADOLFO for \$36,000, with the agreement that he would have the right to sell off any remaining inventory, and the inventory confiscated, which totaled approximately 20,000 pieces, would be returned to him for distribution.

KAPLAN also advised that he received CHRISTIAN DIOR close-out shirts from [redacted] on memorandum, and sold them for him; the total amount, KAPLAN cannot recall, but would be reflected by invoices.

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KAPLAN advised that he was also approached approximately four months ago by a [redacted] who indicated that he had the ability to buy directly from IZOD, but KAPLAN turned the deal down.

KAPLAN was asked about IZOD labels, stitching patterns for the ADOLFO logo, and other embroidery items, indicating the manufacturing of knock-off garments, that were found during the course of the present search of the premise. KAPLAN responded that these items are probably items left by embroidery companies that were working out of the building some years ago when he was in prison. KAPLAN advised that up to the middle of either 1981 or 1982, [redacted] doing business as ITS A DILLY EMBROIDERY, was sub-leasing space at the location. However, the embroidery operation was taken over by [redacted] who operated it as PROGRESSIVE EMBROIDERY, but closed it down by March 1983, when KAPLAN returned home.

Continuation of
interview of BURT KAPLAN

On 8/4/86

Page 2

Since KAPLAN's association with [REDACTED] the latter has supplied him with these types of goods, to be sold as close-out merchandise. KAPLAN advised that most of the goods observed on the premise other than SERGIO VALENTE were shipped to him by [REDACTED]. Some goods, however, KAPLAN advised were purchased directly from the manufacturer, such as CALVIN KLEIN jeans and shirts. These were also purchased as close-out items from the manufacturer. KAPLAN has been selling close-out type goods through PD, which KAPLAN maintains is a wholly independent operation from CI; even though the inventory from both companies are stored at the same location.

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KAPLAN advised that he sells the goods through PD to street peddlers and other small merchandisers for a fraction of the wholesale cost of what they normally would sell for. However, KAPLAN is unaware if any of the garments are counterfeit or so-called "knock-offs". KAPLAN advised that if [REDACTED] is placing real labels he receives from various manufacturers on inferior garments and is subsequently selling them as legitimate ones, or if he is merely knocking off labels in garments, KAPLAN has no knowledge of this. KAPLAN additionally advised that if any of the goods that he has received from [REDACTED] are manufactured in violation of civil or criminal statutes, it is [REDACTED] problem and not his. With this, KAPLAN telephoned [REDACTED] and informed him that he did not want any more close-out items from him, and henceforth, any PD's business is not to be conducted in conjunction with SERGIO VALENTE business.

KAPLAN advised that he has dealt extensively in close-out goods, and inventory on the premise bearing such labels as SASSOON, CHRISTIAN DIOR, ADOLFO, SWATCH, RALPH LAUREN, JORDACHE, etcetera, and can be documented as legitimate purposes directly from the respective manufacturing company.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1 8/22/86

BURT KAPLAN, who was present during the execution of a search warrant, issued in the Eastern District of New York (EDNY) was interviewed at the location of the search warrant, 128-130 Port Richmond Avenue, Staten Island, New York (NY). This location is the place of business for PROGRESSIVE DISTRIBUTORS (PD), and the warehousing and distribution facility for CLAREMONT INDUSTRIES (CI). KAPLAN was apprised of the identity of the interviewing Agent, and thereafter provided the following information:

KAPLAN advised that he has been [redacted] since October 1985, in CI, the showroom being located at 1407 Broadway in Manhattan. [redacted] and KAPLAN is the vice-president. CI is a licensee for SERGIO VALENTE and manufactures and distributes various designs of sweaters, activewear, shirts, and blazer jackets exclusively for SERGIO VALENTE. Another individual who will become a partner in CI within the next six months is [redacted] who is a Miami based manufacturer, doing business as the STANLAINE CORPORATION.

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KAPLAN first met [redacted] in October 1985, when he was seeking new manufacturing facilities for SERGIO VALENTE products. KAPLAN granted [redacted] contracts to manufacture garments bearing the SERGIO VALENTE label. CI also contracts with manufacturers in Guatemala, Antigua, and in the Orient. For his share of the [redacted] produced \$100,000 in goods for CI, which will serve as his buy-in share of the company.

KAPLAN advised that [redacted] manufactures for numerous designer and lesser known garment companies, and continually has overruns, irregulars and seconds, and other quantities of garments that he has manufactured for these companies which have been rejected by them for whatever reasons; such as not meeting specifications.

Investigation on 8/4/86 at Staten Island, New York File # NY 257A-3 - 82
By SA [redacted] pmi Date Dictated 8/7/86

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Continuation of
interview of [redacted]

On 8/4/86

Page 2

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SWATCH contract, and [redacted] made the basic sweatshirt, which resulted in a large volume being left over that he was wholesaling. The SWATCH COMPANY, learned that their sweatshirts were being sold on the street and contacted [redacted] in turn contacted [redacted] and instructed him to cut any labels off before they were wholesaled. [redacted] followed these instructions, and also instructed anyone else that he sold to, to do the same, such as BURT KAPLAN, to whom he had sold a large quantity.

[redacted] also advised that at one time he had had a large contract to produce CHRISTIAN DIOR shirts, the labels for which were provided by the company. As he recalls, a large volume of these shirts were not acceptable to CHRISTIAN DIOR and rather than get stuck with them, he provided them to BURT KAPLAN as a closeout item. [redacted] was asked by the interviewing Agent whether or not he believed this was unauthorized use of the trademark of CHRISTIAN DIOR, to which he responded that CHRISTIAN DIOR was going to stick him, so he stuck them instead.

[redacted] also advised that [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
8/7/86

[redacted] was telephonically interviewed by Special Agent (SA) [redacted] who identified himself as a SA of the Federal Bureau of Investigation (FBI). [redacted] provided the following information:

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[redacted] advised that [redacted] the STANLAINE CORPORATION, located at 7168 Northwest 50th Street, Miami, Florida, telephone number (305) 593-9943. [redacted] advised that he manufactures garments for numerous garment companies, particularly those well known for designer labels. The respective company will provide [redacted] with the specifications for a garment, he will manufacture it, obtaining the material himself, affixing the labels provided by the respective company. [redacted] will also manufacture as a subcontractor for other garment manufacturers who have name brand accounts.

[redacted] advised that there are invariably overruns in the manufacturing process on a given order being fulfilled. Additionally, pieces with imperfections, which are known as "seconds" are also produced, which are not accepted by the garment company. At other times, garments produced will not be accepted by the company because specifications are not met. In any event, any such garments produced by STANLAINE, are disposed of by offering them as closeout goods. [redacted] will sell these to various wholesalers and jobbers at far below what would normally be the wholesale price fixed by the garment company holding the license on the trademark.

[redacted] advised that he is licensed by the respective company to produce a given quantity on a contract. However, [redacted] maintains that he has never produced any garments with a trademarked label and wholesaled them out the "back door" without the company's knowledge.

[redacted] recalls a particular instance, however, when he [redacted] as (dba) GRAPHIC SHIRT SYSTEMS, in New Jersey. [redacted] had a

Investigation on 8/4/86 at Brooklyn, New York File # NY 257A-3 -77
(Telephonic)

By SA [redacted] tll

Date Dictated 8/7/86

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NY 257A-3

Continuation of
interview of

On 8/4/86 Page 12

8. Name [redacted]
Alias [redacted]
Race [redacted]
Sex [redacted]
Date of Birth [redacted]
Place of Birth [redacted]
Address [redacted]

Telephone Number [redacted]
NY State Driver's
License Number [redacted]

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During the course of the search Special Agent (SA) [redacted]
[redacted] telephonically spoke with [redacted] who
identified himself as BURT KAPLAN's [redacted] informing him of the
nature of the search warrant. [redacted] provided his telephone
number as [redacted]

NY 257A-3

Continuation of
interview of

On 8/4/86 Page 11

5. Name
Race
Sex
Date of Birth
Place of Birth
Address

6. Name
Race
Sex
Date of Birth
Place of Birth
Address

Telephone Number

7. Name
Race
Sex
Date of Birth
Place of Birth
Address

Telephone Number

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NY 257A-3

Continuation of
interview of

On 8/4/86 Page 10

2. Name
Race
Sex
Date of Birth
Place of Birth
Height
Build
Address

Telephone Number
Position
3. Name
Race
Sex
NY Driver's
License Number
Address

Telephone Number
Position
4. Name
Race
Sex
NY Driver's
License Number
Address

Telephone Number
Position

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NY 257A-3

Continuation of
interview of

On 8/4/86 Page 9

-
- 6. One manila folder and contents "Colonial Tag and Label".
 - 7. One manila folder and contents "Charge backs".
 - 8. One manila folder with shipping bills.
 - 9. One manila folder with work order.
 - 10. One manila folder with miscellaneous receipts.
 - 11. One manila folder with miscellaneous purchase orders.
 - 12. Miscellaneous invoices.
 - 13. One blue book of invoices.
 - 14. One green book of invoices.

Found on first floor, back room - Room B:

Five boxes filled with miscellaneous clothing labelled "Sasson".

The following is a description of employees within the above-described location during the course of the execution of the search warrant:

- 1. Name
Race
Sex
Date of Birth
Height
Build
Address

- Telephone Number
Position



b6
b7C

NY 257A-3

Continuation of
interview of

On 8/4/86 Page 8

6. 1985 Weekly Desk Diary.
7. One manila folder - miscellaneous documents showing itemizations.
8. Manila folder "Sasson" and contents.
9. Manila folder "Sasson" and contents.
10. One manila folder "BURT - PROGRESSIVE Shipments".
11. One manila folder with miscellaneous invoices.
12. One manila folder with miscellaneous correspondence.
13. One manila folder "Paid STANLAINE".
14. Seven miscellaneous documents.
15. Miscellaneous bankruptcy court.

Found on white table in Main Office:

78 sales receipts with cashier tapes attached.

Found in third floor Main Office desk number one:

1. One manila folder and contents "FANCY POCKETS INC.".
2. Three documents - miscellaneous invoices.
3. One manila folder and contents "10/84 - 3/85".
4. One manila folder and contents "PURITAN FASHIONS CO.".
5. One manila folder and contents "Paid (Murjani) G/V".

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Continuation of
interview of

On 8/4/86 Page 7

Found in Main Office, desk number four:

1. Trucking receipts 46 pages.
2. Daily Report of Goods Received 30 pages.
3. Invoice - 8.
4. SLT WAREHOUSE CO. documents and attached Inventory Release Forms of PROGRESSIVE DISTRIBUTORS - 6.
5. Three documents with attachments "SLT Work Sheet".
6. 23 documents concerning packing and shipping.

Found in Main Office desk number 11:

One file - "CHRISTIAN DIOR" - (Receiving) four documents.

Found in file cabinet number 15 - Main Office:

16 customer invoices and attached documentation.

Found in B. KAPLAN's Office, third floor:

1. One manila folder and contents "LONGFELLOW IND. (Sasson).
2. Miscellaneous inventory sheets and handwritten yellow sheets with notes.
3. One manila folder and contents [REDACTED]".
4. One manila folder and contents "Accounts Payable - Crown Fair".
5. One manila folder - miscellaneous invoices and receipts.

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NY 257A-3

Continuation of
interview of

On 8/4/86 Page 6

Found in Main Office - desk number two:

1. Inventory report 12/17/84.
2. Folder with miscellaneous letters relating to "sold outs".
3. Red folder - "Fons" and contents.
4. Red folder - "Employees" and contents.
5. Red folder - "The Kennedy Carter" and contents.
6. Two manila folders "BRI" and contents.
7. Manila folder "Master copies" and contents.
8. Manila folder "Marcy" and contents.
9. Various "Speed letters re returns".
10. Green book "CLAREMONT IND. II Orders.

Found in "1986" file cabinet Main Office were 77 file folders and contents labelled CLAREMONT II Factored, Non Factored".

Found in grey filing cabinet, number 13, Main Office:

1. Miscellaneous "PROGRESSIVE DISTRIBUTORS CO. INC." invoices.
2. Customers Return Report 11/14/85.
3. Work Order RUBEN SPORTSWEAR.

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Continuation of
interview of

On 8/4/86 Page 5

The following found in first floor loading area:

1. One box containing Sasson packing tape and three "Calvin Klein" shirts.

Office: The following found in third floor, Vice President's Office:

1. One manila folder, "Inventory 10/20/84".
2. One manila folder, "Sasson - Price List".
3. One manila folder, "Sasson".
4. "LONGFELLOW IND." - two manila folders - contents.
5. One yellow sheet labelled "1st Quality Swatch Inventory as of 2/11/86".
6. One manila folder - "Burts Notes" and contents.

Found in the Main Office - desk number three:

1. Nine shipping memos from STANLAINE CORP. to PROGRESSIVE.
2. Note from "Desk of [redacted] 3/13/86" with 13 attached documents - manila folder.
3. STANLAINE shipping memo - manila folder.
4. Two sheets yellow paper with notes.
5. Two envelopes and contents EASTERN SHORES PRINTING CO.

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NY 257A-3

Continuation of
interview of

On 8/4/86 Page 4

The following found in first floor parking area:

1. Three boxes containing pants (miscellaneous colors) with labels French Connection.
2. One box of Swatch labelled sweatshirts.

The following found in first floor, back room:

1. One box miscellaneous clothing labelled "Sasson".
2. One empty box with "Sasson" labels.

The following found in third floor, Vice President's Office:

One box with:

1. One pair white pants - Jordache.
2. Two metal card files with customer cards.
3. One manila folder with invoices.
4. One manila folder of description sheets.
5. One manila folder with ad and miscellaneous information.
6. One manila folder with miscellaneous sales information.

The following found in first floor, back room:

1. One unlabelled corduroy jacket.
2. One box containing miscellaneous clothing including Seruchi, Vanderbilt, Corniche.

NY 257A-3

Continuation of
interview of

On 8/4/86 Page 3

- c) One pad headed "Cutting Ticket".
 - d) Miscellaneous blank receipts from "IT'S A DILLY INC.".
 - e) Miscellaneous computer printouts.
5. One box containing the following:
- a) One paper (poster board) pattern - Chantilly's.
 - b) One paper (poster board) pattern - Ferrari.
 - c) Miscellaneous returned good reports.
 - d) Miscellaneous sales slips "PROGRESSIVE DISTRIBUTORS".
 - e) Miscellaneous catalogs.
 - f) One box letterhead "IT'S A DILLY".
 - g) Miscellaneous paper patterns.
 - h) Four boxes marked Winton thread containing embroidery tapes.
 - i) One box containing embroidery tapes and Adolfo insignia.
 - j) One paper pattern "Mercedes Benz".
 - k) Miscellaneous blank receipts "IT'S A DILLY".
 - l) Three cards of embroidery thread samples.

Continuation of
interview of

On 8/4/86 Page 2

- e) Keypunch cards.
- f) Cards indicating "name, shade and garments".
- g) Ferrari embroidery pattern.
- h) Mercedes Benz embroidery pattern.
- i) Miscellaneous pocket patterns (19).
- J) Floral embroidered pattern with paper.
- k) [redacted] pocket with paper pattern.
- l) One sketch of pocket pattern.
- m) Five miscellaneous sketches of embroidery patterns.
- n) Five catalogs "The Adventures of Stormin' Norman" Fall '80.
- o) One white envelope containing pocket pattern on graph paper.
- p) One invoice "IT'S A DILLY INC., EMBROIDERY".
- q) Miscellaneous material swatches.
- 3. One box swatches of jeans material.
- 4. One box containing:
 - a) White box with "IT'S A DILLY" letterhead.
 - b) Six boxes of envelopes with "IT'S A DILLY" address.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
8/8/86

On August 4, 1986, at 10:42 AM, the premises known as PROGRESSIVE DISTRIBUTORS CO., INC. and CLAREMONT INDUSTRIES, 128-130 Port Richmond Avenue, Staten Island, New York (NY), was entered and searched by Special Agents (SAs) of the Federal Bureau of Investigation (FBI), pursuant to a Federal Search Warrant issued on July 31, 1986, at the Eastern District of NY (EDNY). Also present during this search for expert opinions were representatives from the garment industry.

During the course of the search, the following items were seized and listed on an eight page inventory sheet which was examined by BURT KAPLAN, owner of PROGRESSIVE DISTRIBUTORS, INC. and principal of CLAREMONT INDUSTRIES, and later provided to [redacted]

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Found in third floor office, facing parking lot:

1. Chalkboard with writing.
2. One box containing:
 - a) Envelope with Izod insignia.
 - b) One box of home repair needles.
 - c) Manila envelope marked "PROGRESSIVE Attn: [redacted] containing memos "From the Desk of [redacted] and Bergen Community College insignia.
 - d) Manila envelope containing three embroidery tapes and two patches.

Investigation on 8/4/86 at Staten Island, New York File # NY 257A-3 -72

By SAs [redacted] RAB Date Dictated 8/5/86

[redacted]
RGTG,
, JR.,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/7/86

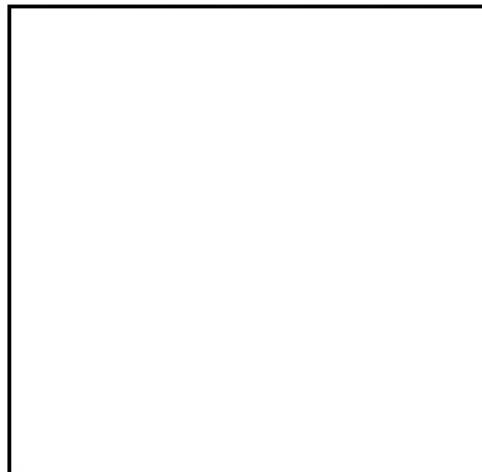
1

[REDACTED] PROGRESSIVE DISTRIBUTORS,
12A-130 Port Richmond Avenue, Staten Island, New York, telephone
number [REDACTED] was interviewed following the execution of
a search warrant at this address. The following information was
obtained from observation and interview:

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Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Physique:
Hair:
Eyes:
Social Security
Number:
Home Address:

Home Telephone
Number:



Investigation on 8/4/86 at Staten Island, New York File # NY 257A-3 - 70
By SA [REDACTED] jak Date Dictated 8/7/86

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

PAGE TWO DE NY 0146 UNCLAS

AUSA [REDACTED] EDNY, ADVISED THAT UPON REVIEW OF THIS
EVIDENCE, HE WILL PRESENT THIS MATTER TO A FEDERAL GRAND JURY.

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FD-515 TO FOLLOW.

NEW YORK INVESTIGATION IS CONTINUING.

BT

#0146

NNNN

-----END OF DOCUMENT-----

-->

OUTBOX HAS 1 DOCUMENT

OUTBOX.1 (#1689)

TO: HQ1 @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 217/146 PRIORITY

DATE: 6 AUG 86 02:37:41 GMT

CC:

TEXT:

VZCZCNY0146

PP HQ

DE NY #0146 2172440

ZNY UUUUU

R 052311Z AUG 86

FM FBI NEW YORK (257A-3) (P) (C-3)

TO DIRECTOR FBI PRIORITY

ATTN: FINANCIAL CRIMES UNIT, SUPV. [REDACTED]

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BT

UNCLAS

BURT KAPLAN; [REDACTED] COUNTERFEITING OF GOODS; OO:NEW YORK.

RENYTELETYPE TO THE BUREAU, DATED JULY 9, 1986.

ON AUGUST 4, 1986, AGENTS OF THE NEW YORK OFFICE EXECUTED A
SEARCH WARRANT WITHOUT INCIDENT AT PROGRESSIVE DISTRIBUTORS, 128-130
PORT RICHMOND AVENUE, STATEN ISLAND, NEW YORK. [REDACTED]

b3

[REDACTED] THIS SEARCH WARRANT [REDACTED]

AUG 11 1986

FBI - NEW YORK

257A-3-71

AUSA [REDACTED] EDNY, ADVISED THAT UPON REVIEW OF THIS EVIDENCE, HE WILL PRESENT THIS MATTER TO A FEDERAL GRAND JURY.

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FD-515 TO FOLLOW.

NEW YORK INVESTIGATION IS CONTINUING.

1. 44-1675-Sub-A
2. 44-1675-Sub-B

10.085

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

UNCLAS

8/5/86

PRIORITY
NEW YORK (257A-3) (C-3) (P)

PRIORITY
DIRECTOR FBI ()

ATTN: FINANCIAL CRIMES UNIT, SUPV. [REDACTED]

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[REDACTED] THIS SEARCH WARRANT CULMINATED UNDERCOVER
BUYS OF COUTNERFEIT GARMENTS BY NEW YORK AGENTS.

1 - New York
1 - Supervisor C-3
JFC:mpc021v3
(2)

Approved: JH/AM

Transmitted

SEARCHED	INDEXED
SERIALIZED	FILED

Aug 6 1 1986

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM [REDACTED]

WP Initials: AM

E
NE
D

257A-3-71

ACCOMPLISHMENT REPORT

(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK
SUBJECT:

BURT KAPLAN;

COUNTERFEITING OF
GOODS;
(OO: NY)

Bureau File Number	257A-3
Field Office File Number	C-3
Squad or RA Number	

Agent's Social Security No. X if a joint operation with:
 (identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inv. Analysis (V)
7. Eng. Sect. Field Support	14. Pen Registers		

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																																																											
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Hostages Held By Terrorists _____: All Other Hostage Situations _____						Amount of Suit		\$		\$																																																																																							
Missing or Kidnapped Children Located _____						Settlement or Award		\$		\$																																																																																							
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AUSA [REDACTED] EDNY, who is handling prosecution
of this matter can be reached at [REDACTED]

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C3 desk telephone number is [REDACTED]
Radio communications will be monitored on C-6 frequency for
car to car and C-5 Staten Island to Brooklyn.

SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Coordinate search
Inventory
Interview/search of garments
Interview/search of garments
Interview/search of garments

SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Document search
Document search
Document search
Escort garment experts

b6
b7C

Special Agents to conduct surveillance at 8509 Bay 16th Street, Brooklyn:

SA [redacted]
SA [redacted]

Also photographers will photograph before, during and after the search. This search will commence at 9:30 am. A van will be rented for the removal of evidence at this location.

St. Vincent's Hospital is located at 355 Bard Avenue, Staten Island, NY, telephone number 718-390-1301.

NYCPD - 120th Precinct, 78 Richmond Terrace, Staten Island, telephone number 718-727-6464.

Experts are as follows:

- 1.
- 2.
- 3.
- 4.

- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.

[redacted] will also assist in

this search warrant.

Memorandum



S

To : SAC (257A-3)

Date 8/4/86

From : SA [redacted] (C3)

b6
b7c

Subject : BURT KAPLAN;

[redacted]
ET AL;
COUNTERFEITING OF GOODS;
(OO: NY)

Captioned matter involves the illegal manufacturer, distribution and sale of counterfeit clothing, a violation of T18, USC, Sect. 2320. Captioned subjects are associates of the LUCHESE crime family, operating at 128-130 Port Richmond Ave., Staten Island, NY and 8509 Bay 16th Street, Brooklyn, under the company names of Progressive Distributors, All-City Distributors and Claremont Industries.

BURT KAPLAN has a business office at 1407 Broadway in Manhattan and is a licensee of certain SERGIO VALENTE garments. KAPLAN has strong ties to the NY garment industry. KAPLAN is presently on parole for federal narcotics violations. KAPLAN's warehouse at 128-130 Port Richmond Avenue had previously been used to launder drug money.

NYO has had numerous investigations involving [redacted] and BURT KAPLAN for fencing stolen property. Both have convictions for same, utilizing the above mentioned locations for storing this stolen property.

On August 4, 1986, NYO will conduct search warrants on the Staten Island location. The purpose of this search will be to [redacted]

b3

This search will utilize 12 Special Agents. Special Agents to be utilized in search at 128-130 Port Richmond Ave., Staten Island:

[Signature]

257A-3-68

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1986	
FBI NEW YORK	

[Signature]

OCIS
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NE
D
[Signature]

Memorandum



S

To : SAC, DIV. II (257A-3) (P)

Date 8/5/86

From : SA [redacted]

Subject : UNSUBS;
BURT KAPLAN;
[redacted] aka;
COUNTERFEITING OF GOODS

b6
b7c

ADMINISTRATIVE

Attached is a copy of an affidavit for a search warrant issued by the Eastern District of New York (EDNY) on 7/31/86 which was executed on 8/4/86.

Information contained in the affidavit was obtained with the cooperation of an informant which is highly singular in nature. Consequently, the affidavit has been sealed in the EDNY.

Unless indictments and arrests of subjects subsequently result in this investigation, information contained in this affidavit should not be disseminated outside the Bureau.

DAM/dam
1-257A-3

2574-3-67

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NY 257A-3

Continuation of
FD-302 of PROGRESSIVE DISTRIBUTORS

On 7/8/86 Page 2

This same individual indicated to SA [redacted] that [redacted] BURT, and that BURT was the boss of this company.

b6
b7C

SA [redacted]

[redacted]

SA [redacted] then assisted [redacted] LNU and [redacted] in [redacted]
SA [redacted]

SA [redacted] then departed 128 Port Richmond Avenue,
and deactivated his recording device at 2:20 P.M.

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription
7/16/86

1

Special Agent (SA) [REDACTED], while working in an undercover capacity, went to PROGRESSIVE DISTRIBUTORS, located at 128 Port Richmond Avenue, Staten Island, New York (NY). SA [REDACTED] activated a recording device at 1:25 P.M.

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Upon entering the rear of this warehouse, SA [REDACTED] was greeted by [REDACTED] Last Name Unknown (LNU), a [REDACTED] and [REDACTED] who had previously met SA [REDACTED] at this location. Also present was a [REDACTED]
[REDACTED]

SA [REDACTED] advised that he was here to pick up the Swatch garments, Christian Dior shirts, and Oakbrook shirts. An interest was expressed in purchasing Sasson sweatshirts, at this time "Panama" pulled the Sasson sweatshirts into the work area on the first floor and proceeded to count them out. These sweatshirts were black and white in color. SA [REDACTED] advised that he did not have enough money at this time to purchase these items.

In the business office on the first floor, the white female indicated, "We knocked this off," holding a woman's white jumpsuit in a clear plastic bag. She indicated they were a Liz Claiborne product costing \$89.00.

SA [REDACTED] advised these individuals that he would also be interested in purchasing Sergio Valente women's assorted shirt tops and Sergio Valente printed blazers as previously seen.

The white female then escorted SA [REDACTED] to the business office on the third floor and had a white male by the name of [REDACTED] write up the purchase order. This same white female, again reiterated to another younger white female that the white jumpsuit she was holding was "knocked off" by them from a Liz Claiborne product.

Investigation on 7/8/86 at Staten Island,
New York

File # NY 257A-3 -63

By SA [REDACTED]/bad

Date Dictated 7/14/86

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S

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1b6
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A confidential source cooperated in the following manner:

Pursuant to written consent, a Panasonic microcassette recorder, model number RN-36, serial number 5JBRB07698, was installed [redacted]
[redacted]
[redacted]

The recording equipment was tested prior to its use and found to be in proper operational order.

The original microcassette has been retained as evidence.

Investigation on [redacted] at New York, New York File # 257A-3-62

By SAs [redacted] nc

Date dictated [redacted]
SERIALIZED [redacted] 8-21-82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI - NEW YORK

E [initials]
NE [initials]
D [initials]

[redacted] DSK [initials]

[large circular redaction stamp]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/1999

To: SAC, NEW YORK

Attn: Evidence Control Unit

From: SA [redacted]

SQUAD C-3

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 257A-NY-3 (Closed)

Title: BURT KAPLAN Etal.
Counterfeit Clothing
00:NY

Synopsis: Destroy remaining exhibits in the Evidence Control Unit.

Details: This investigation has been closed over ten years. AUSA [redacted] declined prosecution in the EDNY. All exhibits were evidence purchases by NYO undercover agents. Evidence Control Unit is requested to destroy all remaining exhibits.

♦♦

① 257A-NY-3

JF

257A-3 -1

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FBI - NEW YORK	

[Handwritten signature over stamp]